

# MONTGOMERY COUNTY COUNCIL In Committee

The Committee Agenda is subject to change any time after printing or during the Council meeting. Please contact the Council Office to obtain current information.

## Education (ED)

Michael L. Subin, Chair  
Nancy Dacek  
Isiah Leggett

## Health & Human Services & Cultural Affairs (HHS)

Blair Ewing, Chair  
Marilyn Praisner  
Steven Silverman

## Management & Fiscal Policy (MFP)

Marilyn Praisner, Chair  
Howard A. Denis; Lead Member for Personnel  
Phil Andrews

## Planning, Housing &

### Economic Development (PHED)

Derick Berlage, Chair  
Steven Silverman, Lead Member  
for Parks and Recreation  
Howard A. Denis

### Public Safety (PS)

Phil Andrews; Chair  
Nancy Dacek, Lead Member  
for Fire/Rescue, Animal Services  
Michael L. Subin

### Transportation & Environment (T&E)

Isiah Leggett, Chair  
Derick Berlage  
Blair Ewing

Prepared: 4/18/02 10:28 AM

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PLEASE CALL 240-777-7900  
TO CONFIRM THIS SCHEDULE

**PHED**  
**Apr 22**

**\*\* 9:30 AM - 7CHR**

### **FY03 Operating Budget**

- (1) • OLO Memorandum Report 2002-3, Participants' Perceptions of the Special Exception Hearing Process in Montgomery and Prince Georges' Counties (Richards)
- (2) • Assignment of Special Exception Hearing Function to Hearing Examiner (Wilson)
- (3) • Board of Appeals (Lauer)
- (4) • Hearing Examiner (Lauer)
- (5) • Economic Development (Ferber)
- (6) • Economic Development Fund (Ferber)
- (7) • NDA: Conference Center (Ferber)
- (8) • NDA: Conference and Visitor's Bureau (Ferber)

**MFP**  
**Apr 22**

**2:00 PM - 3CCR**

### **FY03 Operating Budget**

- (1) • Discussion - Compensation and Benefits (all agencies) (Farber)
- Discussion - Collective Bargaining Agreements: (Faden)
- (2) - Fire and Rescue
- (3) - Police

**PS**  
**Apr 23**

**2:00 PM - 7CHR**

### **FY03 Operating Budget**

- Board of License Commissioners (Ferber)
- Liquor Control (Ferber)
- Department of Police (McMillan)
- CIP: Budget adjustments (PSTA, Vehicle Recovery facility) (McMillan)

**T&E**  
**Apr 23**

**2:00 PM - 3CCR**

### **FY03 Operating Budget**

- DPWT: Solid Waste Services, including FY03 Solid Waste Service Charges (Trombka)
- DPWT: Facilities and Services (Sherer)

\*Approximate Time

\*\*Changes

HHS  
Apr 24

9:15 AM - 7CHR

- Supplemental Appropriation -DHHS - \$499,950 for Substance Abuse Services for Women (Planell)

**FY03 Operating Budget**

- Department of Health and Human Services (Planell)

PS/MFP  
Apr 24

1:30 -3:00 PM - 7CHR

**FY03 Operating Budget**

- Supplemental Appropriation - State's Attorney - \$1,077,000 for Office Case Management System (McMillan/Trombka)
- CIP: Budget Adjustments - Integrated Justice Information System (IJIS) (McMillan)
- CIP: Budget adjustment - Technology Investment Grant Fund (Trombka)
- Public Safety 2000 (Trombka/McMillan)

PS  
Apr 24

3:00 PM - 7CHR

**FY03 Operating Budget**

- Circuit Court (McMillan)
- Correction & Rehabilitation - deferred items (McMillan)
- Fire and Rescue - deferred items (Davidson)

PHED  
Apr 25

\*\* 9:30 AM - 7CHR

**FY03 Operating Budget**

- People's Counsel (Wilson)
- Department of Housing and Community Affairs (Trombka)
- NDA: Closing Cost Assistance (Trombka)
- NDA: Housing Opportunities Commission (Healy)
- Deferred items

PS  
Apr 25

9:00 AM - 3CCR

**FY03 Operating Budget**

- Park Police (McMillan)
- Department of Police (*continued*) (McMillan)
- Animal Services (McMillan)
- **Emergency Bill 8-02**, Fire Safety Code - Inspections - Schools (Cogan)

MFP  
Apr 25

2:00 PM - 7CHR

**FY03 Operating Budget**

- County Attorney (Sherer)
- Action - Collective Bargaining Agreements: (Faden)
  - Fire and Rescue
  - Police
- Action - Compensation and Benefits (all agencies) (Farber)
- Office of Human Resources (Davidson)
- NDA Community Grants - Glen Echo Park Partnership (Sherer)
- Office Management and Budget (Sherer)

T&E  
Apr 25

2:00 PM - 3CCR

**FY03 Operating Budget**

- Department of Environmental Protection, including FY03 Water Quality Protection Charge (Levchenko)
- Department of Permitting Services (Hughes)
- **Emergency Bill 4-02**, Zoning Text Amendment 02-02, Subdivision Regulation Amendment 02-1, and Amendment to Historic Resources Preservation Ordinance: Department of Permitting Services - Sunset - Repeal (Faden)

HHS  
Apr 26

9:00 AM - 7CHR

**FY03 Operating Budget**

- NDA: Takoma Park Library Annual Payment (Hughes)
- Libraries (Hughes)
- **CIP**: Rockville and Silver Spring Library Projects (Ferber)
- Human Rights Commission (Arthur)

MFP  
Apr 26

2:00 PM - 7CHR

**FY03 Operating Budget**

- Regional Services Centers (includes Urban Districts) (Healy)
- Cable Television and Communications Plan (Healy)
- County Executive (Ferber)
- Public Information Office (Ferber)
- NDA: Inauguration & Transition (Ferber)
- Council Office (Farber)

PHED  
Apr 29

\*\* 9:30 AM - 7CHR

- Special Appropriation - M-NCPPC - \$200,000 for Ballfield Initiatives (Michaelson)

**FY03 Operating Budget**

- MNCPPC: Administration Fund (Michaelson)

T&E  
Apr 29

2:00 PM - 7CHR

**FY03 Operating Budget**

- Department of Public Works and Transportation: (Orlin)
  - Parking Lot Districts
  - Mass Transit Fund
  - **CIP**: Transportation projects

MFP  
Apr 29

2:00 PM - 3CCR

**FY03 Operating Budget**

- **Emergency Bill 7-02**, Recordation Tax - Rates and Exemption (Faden)
- Resolution to increase County Income Tax Rate (Faden)

PHED  
Apr 30

2:00 PM - 3CCR

**FY03 Operating Budget**

- Status Report - ZTA 01-06, Development Standards - residential lot impervious area and Bill 20-01, Building Permits - Impervious Surfaces (Wilson)
  - **Bill 44-01**, Housing Code - Amendments (Faden)
- FY03 Operating Budget**
- Deferred items

<b>HHS</b> <b>May 1</b>	<b>9:00 AM - 7CHR</b> <b><u>FY03 Operating Budget</u></b> <ul style="list-style-type: none"><li>• Commission for Women (Arthur)</li><li>• NDA: Historical Activities - Historical Society (Arthur)</li><li>• Special Appropriation, DHHS - \$950,000 for outpatient mental health services (Planell)</li><li>• Department of Health and Human Services (<i>continued</i>) (Planell)</li></ul>
<b>MFP</b> <b>May 1</b>	<b>2:00 PM - 7CHR</b> <b><u>FY03 Operating Budget</u></b> <ul style="list-style-type: none"><li>• Department of Technology Services - deferred items (Trombka)</li><li>• Intergovernmental Relations (Farber)</li><li>• Inspector General (Farber)</li><li>• To be determined</li></ul>
<b>ED</b> <b>May 1</b>	<b>** 2:00 PM - 3CCR</b> <b><u>FY03 Operating Budget</u></b> <ul style="list-style-type: none"><li>• To be determined</li></ul>
<b>HHS/PS</b> <b>May 2</b>	<b>9:00 AM - 7CHR</b> <b><u>FY03 Operating Budget</u></b> <ul style="list-style-type: none"><li>• Krahnke Center (Planell)</li><li>• Behavioral Health Initiative (Planell/McMillan)</li></ul>
<b>HHS</b> <b>May 2</b>	<b>10:00 AM - 7CHR</b> <b><u>FY03 Operating Budget</u></b> <ul style="list-style-type: none"><li>• Health &amp; Human Services - deferred items (Planell)</li></ul>
<b>PS</b> <b>May 2</b>	<b>10:00 AM - 3CCR</b> <b><u>FY03 Operating Budget</u></b> <ul style="list-style-type: none"><li>• Department of Police (<i>continued</i>) (McMillan)</li><li>• Animal Services (<i>continued</i>) (McMillan)</li><li>• Deferred Items</li></ul>
<b>MFP</b> <b>May 2</b>	<b>2:00 PM - 7CHR</b> <ul style="list-style-type: none"><li>• Update from Board of Elections on new voting machines (Healy)</li><li>• FY01 County Government and Fire and Rescue Corporation Audit Management Letters (Kimball)</li><li>• Resolution to Grant a Franchise for Telecommunications System in the Public Right-of-Way: KMC Telecom III, LLC (Cogan)</li></ul> <b><u>FY03 Operating Budget</u></b> <ul style="list-style-type: none"><li>• Deferred Items</li></ul>
<b>ED</b> <b>May 3</b>	<b>2:00 PM - 7CHR</b> <b><u>FY03 Operating Budget</u></b> <ul style="list-style-type: none"><li>• Montgomery County Public Schools (<i>continued</i>) (Hughes)</li></ul>